

AUDIT SUBCOMMITTEE

of the
Legislative Management Committee

R E V I S E D MEETING AGENDA

DATE: Monday, June 23, 2003
TIME: 2:00 p. m.
PLACE: Legislative Committee Room #131

ORDER OF BUSINESS

1. Approval of prior meeting minutes
2. Audit report presentations:
 - a) **A Performance Audit of Utah's Local Mental Health System** (Report #2003-05)

Presented by:	Leslie Marks, Audit Supervisor
Responses by:	Robin Arnold-Williams, Exec. Director, Dep. of Human Serv. Other interested parties
 - b) **A Review of the Division of Information Technology Services** (Report #2003-06)

Presented by:	Janice Coleman, Audit Supervisor
Response by:	Camille Anthony, Exec. Director, Dep. of Admin. Services
 - d) **A Review of Tax Commission Employee Incentives and Performance Awards** (Informal Letter Report #2003-D)

Presented by:	Darin Underwood, Audit Supervisor
Response by:	Rod Marrelli, Exec. Director, Tax Commission
 - e) **A Performance Audit of Allegations Against the Tax Commission** (Report #2003-04)

Presented by:	Darin Underwood, Audit Supervisor
Responses by:	Pam Hendrickson, Chair, State Tax Commission Rod Marrelli, Exec. Director, Tax Commission
3. Audit Requests:
 1. Review of audits-in-process
 2. Discussion of new and previous requests
4. Other business

SUBCOMMITTEE MEMBERS

President Al Mansell, Co-chair
Senator Mike Dmitrich

Speaker Martin R. Stephens, Co-chair
Representative Brent Goodfellow

Note: Portions of this meeting may be closed to the public as permitted by the Utah Open and Public Meetings Act (Utah Code, 52-4-5).